

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTIA 05448 072132Z

63

ACTION ARA-20

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 CIAE-00 INR-10

NSAE-00 RSC-01 IO-14 JUSE-00 SNM-02 SY-10 TRSE-00

NSC-10 SCI-06 OMB-01 L-03 USIE-00 SCA-01 DRC-01 /080 W

----- 059357

O 072130Z NOV 73

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 6470

INFO DEA HQS WASHDC IMMEDIATE

LIMITED OFFICIAL USE SANTIAGO 5448

E.O. 11652: N/A

TAGS: CI, PINT, SNAR

SUBJ: GFT: FUGITIVES

REF: SANTIAGO 5369

1. EMBASSY HAS RECEIVED NOTE DATED NOV 6 FROM FOREIGN MINISTRY STATING THAT ON NOV 2 SUPREME COURT ORDERED ARREST OF LUIS SERAFIN TORRES MORENO, JESUS FRANCISO GUINART MORALES AND NAIR BERTOCCO NILOCH, WHO HAD BEEN PLACED AT DISPOSAL OF SUPREME COURT BY ADMINISTRATIVE AUTHORITIES, AND THAT THIS INFORMATION COMMUNICATED TO EMBASSY IN RELATION TO PROVISIONS OF FINAL PARAGRAPH OF ART IV OF EXTRADITION TREATY.

2. COMMENT. MINISTRY HAS THUS SPECIFIED APPLICATION OF TWO MONTHS LIMITATION ON PROVISIONAL ARREST UNLESS FORMAL REQUISITION ACCOMPANIED BY NECESSARY EVIDENCE IS PRODUCED. THIS CONTRASTS WITH MINISTRY'S PREVIOUS MORE GENERAL REFERENCE TO NEED FOR PROMPTNESS (SANTIAGO 5195).  
THOMPSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, ARRESTS, EXTRADITION AGREEMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 NOV 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973SANTIA05448  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** SANTIAGO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731149/aaaabjzs.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** SANTIAGO 5369  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17-Jan-2002 by willialc>; APPROVED <12 FEB 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** GFT: FUGITIVES  
**TAGS:** PINT, SNAR, CI, (TORRES MORENO, LUIS SERAFIN), (GUINART MORALES, JESUS FRANCISCO), (BERTOCCO NILOCH, NAIR)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005